

**STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE**

The Golf Course Advisory Board of the City of Grapevine, Texas met in regular session on this **19th day of January, 2018** at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

Gary Davis	Member
Louis Capone	Member
Bryan Humphreys	Member
Tom Kormondy	Member
Robert Blalock	Member (absent)
Jonathan Wall	Member
Ronnie Hatley	Member

Constituting a quorum, with the following members of the City Staff:

Russell Pulley	Director of Golf
Mike Lease	City Council Member
Robert Singletary	Head Golf Professional
Merlin Tielkemeier	Superintendent
Eric Parker	(Mulligan's Grill)

**CALL TO ORDER**

Gary Davis called the meeting to order at 5:05 p.m.

**CITIZEN COMMENTS**

***There were no citizen comments.***

**ITEM 1 – Summary of Golf Operations 1st Quarter**

*Russell reported on the 2nd quarter of 2018 vs 2017. Russell reported that the second quarter to budget and previous year were very positive. Mike Lease agreed and commented that it was a shining star. Russell commented that the good weather during the period was a major factor. Robert Blalock ask if the course covers its expenses. Both Mike Lease and Russell commented that the course has had a profit the past two years.*

**ITEM 2 – Clubhouse Project update**

*Russell commented that the Clubhouse project is moving forward. Russell stated that the Concourse piece of the original project would remain intact but greatly rehabbed with the major part of the tab falling with the CVB. Some funds would be allocated from the Bond Project. A pavilion piece would be added to the project to handle golf outings. Bryan Humphreys ask about the timeline of the project. It was reported that the actual start date would most likely be towards the end of 2018 or early 2019. The original conceptual plan would most likely change to fit the best site for the project.*

**ITEM 3 – Instructional program update (Jr Academy, GGR, Jr League golf)**

*Robert reported on the growth of the Grapevine Jr. Academy, the PGA Junior League involvement and the Get Golf Ready programs that the Golf Course is involved with. The Academy continues to grow but slowly as expected. Reaching out to the elementary schools and the junior high schools is being done to increase exposure. Junior camps, PGA Junior League matches and Get Golf Ready classes are being set, with inquiries already beginning for spring and summer.*

#### **ITEM 4 – Golf Course Maintenance Report**

*Merlin reported that the first round of new signage for the Pecan nine as well as new directional signs are in hand and installation would begin over the winter months. Completion of both Mockingbird and Bluebonnet is anticipated by the end of the summer. New trash containers are being installed on the Pecan Nine.*

*Winter maintenance on equipment is being done and will continue as part of the annual process. Golf course clearing and tree trimming are also a priority. Robert Blalock ask about the area close to the maintenance shop that had been cleaned up. Russell reported that the cleanup was at the request of the CORP of Engineers.*

#### **CONSIDERATION OF MINUTES**

*Consideration to approve the minutes from the **October 19th, 2017** meeting were approved with Tom Kormondy making the motion to approve the minutes and Lou Capone with a second to the motion. All in Favor: all*

*All opposed: none*

**ADJOURNMENT** *Gary Davis asked for a motion to adjourn the meeting. A motion to approve was made by Bryan Humphreys and a second was made by Jonathan Wall. All in favor: all*

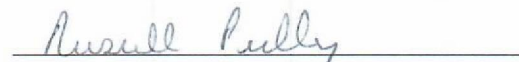
*All opposed: none*

APPROVED:

A handwritten signature in cursive script, appearing to read "Gary Davis", written over a horizontal line.

Gary Davis - Chairman

ATTEST:

A handwritten signature in cursive script, appearing to read "Russell Pulley", written over a horizontal line.

Russell Pulley  
Director of Golf